

**MINUTES OF MEETING HELD 1st April, 2014.**

**MEETING OPENED: 5.05 PM**

**WELCOME:**

**PRESENT:**

Neil Sproal, Paul Lishman, Chris Chandler, Sofia Mougos, Josephine Montalti, Martin West, Amanda Daniels, Lisa Jolly, Sue Watkins.

**APOLOGIES:**

Owen Hinton, Alauni Vaituutuu, Augustine Augustine.

**ABSENT:**

### 4.0 ELECTION OF OFFICE BEARERS- (Chaired by College Principal)

* Paul Lishman is a non-voting member for tonight’s meeting to meet the quorum voting requirements.

**Motion: “***That the following office bearers be accepted for School Council 2014-2015* ”.

**President –** Amanda Daniels

**Moved:** Lisa Jolly

**Seconded:** Josephine Montalti **CARRIED.**

**Vice President –** Sue Watkins

**Moved:** Amanda Daniels

**Seconded:** Sofia Mougos **CARRIED.**

**Treasurer –** Lisa Jolly

**Moved:** Sofia Mougos

**Seconded:** Chris Chandler **CARRIED.**

**Secretary –** Paul Lishman

**Moved:** Neil Sproal

**Seconded:** Sue Watkins **CARRIED.**

**Assistant Secretary –** Sofia Mougos

**Moved:** Josephine Montalti

**Seconded:** Amanda Daniels **CARRIED.**

**5.0 Confirmation of Minutes from Previous Meeting**

**Motion: “***minutes Confirmed*”.

**Moved:** Josephine Montalti

**Seconded:** Chris Chandler **CARRIED.**

**5.1 Business arising from the previous meeting:**

* Sue Watkins was not present at the 25/2/2014 meeting.
* New suspension process came in, in March 2014.
* Thank you to Lily Griffin for her contribution to School Council over many years.

**6.0 Correspondence:**

* Resignation of Charles San Ba due to commitments. Neil thanked him for his time on School Council.

**Motion**: “To accept the Correspondence”.

**Moved:** Amanda Daniels

**Seconded**: Martin West **CARRIED.**

**6.1 Business from Correspondence.**

**Nil**

**7.0 Reports**

**7.1 : Financial Report:**

**Recommendation that the Financial Statements, February 2014 be accepted.**

**Motion-“That the financial statements of Laverton P-12 College be accepted and that cheques Nos 7445 and 7465 and direct debits as listed be approved for payment”.**

**Moved:** Lisa Jolly

**Seconded:** Josephine Montalti **CARRIED.**

* Thank you to Donna Pace for a successful audit of 2013 finances.

**7.2 College Principal Report**

**Motion**: “To accept the Principal Report ”.

**Moved:** Sofia Mougos

**Seconded**: Amanda Daniels **CARRIED.**

*‘As tabled’*

* Neil discussed the Annual Report & VRQA registration requirements.

**Recommendation to school Council** – “To endorse the draft Mandatory Reporting Policy”.

**Moved:** Amanda Daniels

**Seconded**: Sue Watkins **CARRIED.**

* Neil discussed a set of policies to be endorsed at the April meeting. These are the Camping & Outdoor Education, Day Excursion, First Aid policies.
* New College bus to be delivered on 3/4/14.

**7.3 CRASHENDO REPORT**

“AS TABLED”

**7.4 LINK CENTRE REPORT**

“AS TABLED”

**8.0 GENERAL BUSINESS**

* Risk Assessment tabled for Adventure Park.

**Endorsement sought for Adventure Park 5th December 2014**

**Moved:** Amanda Daniels

**Seconded**: Sue Watkins **CARRIED.**

* Proposed camp for Lady Northcote for 9-12 in term 3. More information to come. It will only go ahead if sufficient numbers indicate they will attend.
* Amanda asked about a language for 2015. Neil indicated we will be having discussions in the second half of 2014.

Next meeting scheduled for 29th April

**MEETING CLOSED 5.55 PM.**